

OPEN HIGH SCHOOL BOARD OF TRUSTEES MEETING

OHSU Office

9067 S. 1300 W. #303

West Jordan, UT 84088

January 4, 2013
10:00 AM – 12:00 PM



AGENDA ITEM	WHO?
CONSENT ITEMS	
December 7, 2012 Board Meeting Minutes	
December 14, 2012 Board Meeting Minutes	
Resignation of John Dougall	
VOTING ITEMS – 30 MINUTES	
New Board Member	Jen Christensen
DISCUSSION ITEMS –15 MINUTES	
Finance Committee Report	Bart Barker
School Calendar and Fees	DeLaina Tonks
REPORTING ITEMS – 15 MINUTES	
Awarded Funds	DeLaina Tonks
DIRECTOR REPORT – 20 MINUTES	
Marketing Update – Intrepid Annual Strategic Plan	DeLaina Tonks
Enrollment Update	
Faculty/Staff <ul style="list-style-type: none">OER Workshop	
Miscellaneous <ul style="list-style-type: none">Mentoring	
PUBLIC COMMENT	
CALENDAR ITEMS	
Board Meeting – February 1, 2013 at 10:00 AM	
ADJOURN	

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.